UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

PHIL DE VINCENTIS,

1138

Defendant.

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The above-named defendant, who is accused of violating Title 18, United States Code, Section 371 being advised of the nature of the charge and of his rights, hereby waives, in open Court, prosecution by indictment and consents that the proceeding may be by information instead of by indictment.

Counsel for Defendant

Date: New York, New York

December 10, 2007

